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1992-93 UNOPA Executive Board Minutes, June

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UNOPA EXECUTIVE BOARD MEETING MINUTES
June 2, 1992

DATE AND PLACE:

UNOPA's Executive Board met Tuesday, June 2, 1992, 4:30 p.m. in the SREC Conference Room, East Campus.

ATTENDANCE:

Present:

Kathy Bennetch
Louise DeNovellis
LaRita Lang
Linda Pence
Sherry Warren
Rhonda Zugmier

Luise Berner
Linda Gersib
Sandy Lineberry
Rosemay Sieck
Carla Werner

Ruth Bohmont
Murd Holland
Pam Mahler
Anna Simmons
Lola Young

Absent:

Michelle Sieber

CALL TO ORDER:

The meeting was called to order by President Bennetch at 4:30 p.m.

APPROVAL OF MINUTES:

No previous minutes.

CORRESPONDENCE:

Faye Moulton, Human Resources Employee Relations Coordinator, referred a letter to President Bennetch from CUPA in Oklahoma asking for information about UNOPA and UAAD. A response and information regarding UNOPA has been forwarded to CUPA.

ANNOUNCEMENTS:

President Bennetch announced that she has attended receptions at the Wick Center for the five candidates for the Affirmative Action/Diversity position. All are excellent candidates and a selection will be difficult. The candidates are: E. Shelton Burden, Gwen Combs, Dr. Jeff Wallace, Dr. Guillermo Bailey-Gomez, and Dr. Eric Jolly. Two of the candidates are female.

President Bennetch announced she has reviewed the input from board members regarding Executive Board meeting dates and she will be notifying members as soon as a decision is made as to date and time of the Board meetings.

TREASURER'S REPORT:

No report.

STANDING COMMITTEE REPORTS:

EMPLOYEE CONCERNS: Director Anna Simmons reported there are 3 remaining committee chair vacancies to fill. They are: Parking Advisory (3-year appointment); Parking Appeals (3-year appointment), and Campus Security (2-year appointment).

A motion to approve the following Employee Concerns appointments was made by Director Simmons.

Patti Lutter, Campus Police Committee
Jo Dierking, Campus Safety Committee
Shirley Horstman and Linda Olson, Sue Tidball Award Committee
Joey Kramer, Human Rights Chair (1-year appointment)
Deb Hendricks, Recycling Committee (reappointed by Chancellor)
Jan Harris, EAP (reappointed by Chancellor)

Motion seconded by Sherry Warren. **Motion carried.**

Director Simmons moved the names of DaLene Wiess and Jan Metcalf be submitted to Chancellor Spanier for consideration to serve on the U-Wide Fringe Benefits Committee (3-year appointment). Motion seconded by Luise Berner. **Motion carried.**

PROGRAM COMMITTEE: (Director Michelle Sieber, absent).

In Michelle's absence, President Bennetch reviewed the program calendar for the coming year. Sandy Lineberry opened for discussion the possibility of consolidating our award presentations into one meeting. She was concerned about the many awards being presented and the time needed at so many of our general meetings to present the awards. It is her feeling that more time needs to be given to our professional speakers. She recommended an Awards/Recognition Luncheon be held in April to present all awards with the exception of the Boss of the Year, which would remain as a singular event in November.

President Bennetch noted that some members would prefer the Boss of the Year Luncheon be in March instead of November because their bosses are always gone in November. All board members agreed this would be too much strain on an already burdened Awards Director.

Questions arose as to the Past Presidents' Recognition and when this would be done. Sandy mentioned this recognition could be done at the same meeting.

Following much discussion by the board members, Sandy Lineberry moved that the two Floyd S. Oldt Silver Pen Awards, Floyd S. Oldt Outstanding Staff Award, and Rose Frolik Award be presented at the Awards/Recognition Luncheon to be held at the April General meeting. Seconded by Luise Berner. **Motion carried.**

Sandy Lineberry moved that the recipients of the two Floyd S. Oldt Silver Pin Awards, Floyd S. Oldt Outstanding Staff Award and the Rose Frolik Award be notified and their names published in UNOPA Notes with the understanding that the award/stipend will be presented to them at the April Award/Recognition Luncheon. Seconded by Anna Simmons. **Motion carried.**

The Board approved the following special events calendar for the 1992-93 Program year.

October - 30th Anniversary Celebration
November - Boss of the Year
January - Joint Meeting with UAAD
April - Award/Recognition Luncheon
May - Installation of Officers

SALARY ISSUES: (Ruth Bohmont, Director) President Bennetch indicated no co-director has been appointed as of this date. Director Bohmont discussed the salary issues survey and that she and her new co-director (when appointed) would incorporate new information from federal guidelines on poverty into the survey results. All information from the survey has not been tallied.

SUMMER SOCIAL REPORT: (Niki Smith, Chair) President Bennetch reported for Niki that the summer social will be held August 7, 1992, 7 p.m. at the Legionnaire Club with a Casino Theme. LaRita Lang moved that we accept the plans for the summer social as presented with a budget of \$75. Rosemary Sieck seconded the motion. **Motion carried.**

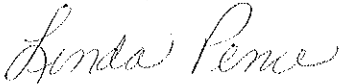
NEW BUSINESS:

President Bennetch indicated that UNOPA will be 30 years old in October, 1992, and plans to celebrate are underway with Linda Arnold and Luise Berner as Co-chairs.

ADJOURNMENT:

Meeting adjourned at 4:50 p.m.

Respectively submitted,



Linda Pence, Recording Secretary